

RECEIVED
CENTRAL FAX CENTER

JAN 05 2010

PATENT

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Inventors: Garrett Bywaters et al.
Assignee: Northern Power Systems, Inc.
Serial No.: 10/709,176
Filed: April 19, 2004
Patent No.: 7,075,192
Issued: July 11, 2006
Title: Direct Drive Wind Turbine
Attorney Docket No.: 08775-040USU1
Confirmation No.: 3175

☒ CERTIFICATION OF FACSIMILE TRANSMISSION

I hereby certify that this correspondence is being facsimile transmitted to the United States Patent and Trademark Office, Fax No. 571-273-8300, on the date shown below.

Lawrence H. Meier 1/05/2010
Lawrence H. Meier Date

Commissioner for Patents
Alexandria, VA 22313-1450

January 5, 2010

REVOCATION OF POWER OF ATTORNEY WITH NEW POWER OF ATTORNEY
AND CHANGE OF CORRESPONDENCE ADDRESS
TRANSMITTAL LETTER

In connection with the above-identified patent, attached is a Revocation of Power of Attorney With New Power of Attorney and Change of Correspondence Address, along with a Statement Under 37 CFR 3.73(b), for filing with the U.S. Patent and Trademark Office.

Respectfully submitted,

DOWNS RACHLIN MARTIN PLLC

By: *Lawrence H. Meier*
Lawrence H. Meier
Registration No.: 31,446
Tel: (802) 863-2375
Customer No. 21918

3379194.1

1

Law Offices Of
Downs Rachlin Martin PLLC
199 Main Street
Burlington, Vermont 05401

RECEIVED
CENTRAL FAX CENTER
JAN 05 2010

PTO/SB/01A (12-08)
Approved for use through 11/30/2011. OMB 0681-0065
U.S. Patent and Trademark Office: U.S. DEPARTMENT OF COMMERCE
Under the Paperwork Reduction Act of 1995, no persons are required to respond to a collection of information unless it displays a valid OMB control number.

| | | |
|--|------------------------|---------------------------|
| PATENT - POWER OF ATTORNEY OR REVOCATION OF POWER OF ATTORNEY WITH A NEW POWER OF ATTORNEY AND CHANGE OF CORRESPONDENCE ADDRESS | Patent Number | 7075192 |
| | Issue Date | July 11, 2008 |
| | First Named Inventor | Garrett Bywaters et al. |
| | Title | Direct Drive Wind Turbine |
| | Attorney Docket Number | 08775-040USU1 |

I hereby revoke all previous powers of attorney given in the above-identified patent.

☐ A Power of Attorney is submitted herewith.

OR

☒ I hereby appoint Practitioner(s) associated with the following Customer Number as my/our attorney(s) or agent(s) with respect to the patent identified above, and to transact all business in the United States Patent and Trademark Office connected therewith: 21918

OR

☐ I hereby appoint Practitioner(s) named below as my/our attorney(s) or agent(s) with respect to the patent identified above, and to transact all business in the United States Patent and Trademark Office connected therewith:

| Practitioner(s) Name | Registration Number |
|----------------------|---------------------|
| | |
| | |
| | |
| | |

Please recognize or change the correspondence address for the above-identified patent to:

☒ The address associated with the above-mentioned Customer Number.

OR

☐ The address associated with Customer Number:

OR

☐ Firm or Individual Name

Address

City

State

Zip

Country

Telephone

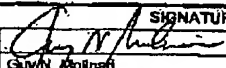
Email

I am the:

☐ Inventor, having ownership of the patent.

OR

☒ Patent owner.
Statement under 37 CFR 3.73(b) (Form PTO/SB/98) submitted herewith or filed on _____

| | |
|---------------------------------------|---|
| SIGNATURE of Inventor or Patent Owner | |
| Signature |  |
| Name | Guy N. Molinari |
| Title and Company | General Counsel |
| Date | 4 January 2010 |
| Telephone | 802-561-2875 |

NOTE: Signatures of all the inventors or patent owners of the entire interest or their representative(s) are required. Submit multiple forms if more than one signature is required, see below.

☒ Total of _____ forms are submitted.

This collection of information is required by 37 CFR 1.21, 1.32 and 1.33. The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.11 and 1.14. This collection is estimated to take 3 minutes to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.

If you need assistance in completing the form, call 1-800-PTO-9199 and select option 2.

JAN 05 2010

PTO/SS/08 (08-09)

Approved for use through 06/30/2009. OMB 0851-0031
U.S. Patent and Trademark Office; U.S. DEPARTMENT OF COMMERCE

Under the Paperwork Reduction Act of 1995, no persons are required to respond to a collection of information unless it displays a valid OMB control number.

STATEMENT UNDER 37 CFR 3.73(b)

Applicant/Patent Owner: Garrett Bywaters et al.Application No./Patent No.: 7,075,192Filed/Issue Date: July 11, 2006Titled: Direct Drive Wind Turbine

Northern Power Systems, Inc.

a Delaware corporation

(Name of Assignee)

(Type of Assignee, e.g., corporation, partnership, university, governmental agency, etc.)

states that it is:

1. ☒ the assignee of the entire right, title, and interest in;
2. ☐ an assignee of less than the entire right, title, and interest in
(The extent (by percentage) of its ownership interest is _____ %); or
3. ☐ the assignee of an undivided interest in the entirety of (a complete assignment from one of the joint inventors was made)
the patent application/patent identified above, by virtue of either:
- A. ☐ An assignment from the inventor(s) of the patent application/patent identified above. The assignment was recorded in the United States Patent and Trademark Office at Reel _____, Frame _____, or for which a copy therefore is attached.

OR

- B. ☒ A chain of title from the inventor(s), of the patent application/patent identified above, to the current assignee as follows:

1. From: Garret Bywaters et al. To: Northern Power Systems
The document was recorded in the United States Patent and Trademark Office at
Reel 014512, Frame 0252, or for which a copy thereof is attached.
2. From: Northern Power Systems, Inc. To: CB Wind Acquisition Corp.
The document was recorded in the United States Patent and Trademark Office at
Reel 021824, Frame 0753, or for which a copy thereof is attached.
3. From: CB Wind Acquisition Corp. To: Northern Power Systems, Inc.
The document was recorded in the United States Patent and Trademark Office at
Reel 021838, Frame 0255, or for which a copy thereof is attached.

☐ Additional documents in the chain of title are listed on a supplemental sheet(s).

- ☐ As required by 37 CFR 3.73(b)(1)(i), the documentary evidence of the chain of title from the original owner to the assignee was, or concurrently is being, submitted for recordation pursuant to 37 CFR 3.11.

[NOTE: A separate copy (i.e., a true copy of the original assignment document(s)) must be submitted to Assignment Division in accordance with 37 CFR Part 3, to record the assignment in the records of the USPTO. See MPEP 302.08]

The undersigned (whose title is supplied below) is authorized to act on behalf of the assignee.

Signature

4 January 2010

Date

Guy N. Molinari (for Northern Power Systems, Inc.)

General Counsel

Printed or Typed Name

Title

This collection of information is required by 37 CFR 3.73(b). The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.11 and 1.14. This collection is estimated to take 12 minutes to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.

If you need assistance in completing this form, call 1-800-PTO-0199 and select option 2.